

**COACHELLA VALLEY MOUNTAINS CONSERVANCY**  
**Regular Meeting – March 11, 2002, 3:00 PM**  
*Portola Community Center*  
*45-480 Portola Avenue*  
*Palm Desert, CA 92260*

**AGENDA**

- 1.0 Call to Order
- 2.0 Approval of Minutes of January 14, 2002 meeting
- 3.0 Public Comments

At this time any member of the public may address the Governing Board on any item. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting.
- 4.0 Action Items
  - 4.1 Recommendation for appointment to 2<sup>nd</sup> term on the National Monument Advisory Committee. [See Attachment 1]
  - 4.2 Resolution approving local assistance grant to the Friends of the Desert Mountains for acquisition-related expenses and land management projects. [See Attachment 2]
  - 4.3 Resolution approving acceptance of hillside property and trail easement in La Quinta pursuant to Condition 76 of La Quinta Tentative Tract map 29436. [See Attachment 3]
  - 4.4 Application to Bureau of Land Management for a right-of-way on the Dunn Road. [See Attachment 4]
- 5.0 Information items
  - 5.1 Letter of thanks to Steve Horvitz for his past service on the Governing Board. [See Attachment 5]
  - 5.2 Decision by Vail Rancho Mirage, L.P. not to pay funds due the Conservancy by December 31, 2001 and status of recordation of conservation easement. [Attachment 6]
- 6.0 Closed Session

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions. One matter is scheduled for consideration in closed session. This matter deals with noncompliance with the terms of the Settlement Agreement among the City of Rancho Mirage, the City of Cathedral City, the Conservancy, MCO Properties, Inc., Federated Development Company, and Olympus Rancho Mirage, L.P. There is the potential for litigation.
- 7.0 Report on Closed Session Item
- 8.0 Reports (See Attachment 7)
  - 8.1 Fiscal/Administrative
  - 8.2 Legislation
  - 8.3 Conservancy brochure update (Oral report)
  - 8.4 An update/report on our web site (Oral report)
  - 8.5 Acquisitions and Funding
  - 8.6 MSHCP/NCCP
  - 8.7 Attorney General's Report (Oral report)
    - 8.7.1 Discussion of update of Conservancy's Conflict of Interest Code

- 9.0 Reports from Other Agencies/Entities on Matters of Interest (Oral presentations)
  - 9.1 Reports from Conservancy member agencies
  - 9.2 Report from Friends of the Desert Mountains.
- 10.0 Board Member comments and Other Items
  - 10.1 Conflict of Interest Statements [See Attachment 8]
- 11.0 Adjourn to May 13, 2002 meeting

Anyone with questions about any item on the agenda may contact Katie Barrows or Bill Havert at 45-480 Portola Avenue, Palm Desert, CA 92260. The phone number is (760) 776-5026. The agenda is available on our website at [www.cvmc.ca.gov](http://www.cvmc.ca.gov).